

Counseling Compact Elections Committee Meeting Minutes

May 28, 2026, 2:00 pm ET

Committee Members Present

Dr. Lisa Connors, Chair

Dr. Hannah Coyt, Vice Chair

Committee Members Absent

Ex Officio Members Present

Kim Speakman

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Welcome & Call to Order

The meeting was called to order by Director Searls at 2:05 p.m. ET.

Roll Call

Director Searls conducted roll call. A quorum was established with 2 of 2 voting members present.

Review and Adoption of the Agenda

- Dr. Connors (Chair) reviewed the agenda and asked if anyone had any changes. No changes were proposed.
- **Motion:** Dr. Connors (Chair) made a motion to adopt the agenda as presented with a waiver of the 7-day notice requirement due to the quick turnaround time of the meeting. Dr. Coyt (Vice Chair) seconded the motion. The motion carried unanimously.

Review and Adoption of the Minutes

- **Motion:** Dr. Connors (Chair) made the motion to adopt the last meeting's minutes as presented. Dr. Coyt (Vice Chair) seconded the motion. The motion carried unanimously.

Review and Confirm Votes for Member-at-Large

- The Elections Committee reviewed and verified the election results and confirmed that Laura Shaughnessy received the majority vote in the runoff election and was elected to serve as Member-at-Large on the Executive Committee.
- **Motion:** Dr. Connors made the motion to confirm the election results and certify Laura Shaughnessy as the new Member-at-Large. Dr. Coyt seconded the motion. The motion carried unanimously.

Questions and Comments

- No members of the public were present to offer comment.

Adjournment

- With no further business, Director Searls adjourned the meeting at 2:11 p.m.